## CITY OF LEWISBURG COUNTY OF MARSHALL

# STATE OF TENNESSEE JANUARY 12, 2021

The public was able to view and listen to the meetings LIVE by accessing a link on the City of Lewisburg's website Public Notices at <a href="https://www.lewisburgtn.gov">www.lewisburgtn.gov</a>.

A Public Hearing was held on Tuesday, January 12th, 2021 at 5:50 p.m. at Lewisburg City Hall, 131 E. Church Street to hear public opinion and comments concerning the following:

## a. Ordinance 20-12, an Ordinance to amend the 2020-2021 budget (amendment #2).

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Joseph Bradford, Bam Haislip and Artie Allen. City Manager Buck Beard, City Attorney Steve Broadway, City Recorder Pam Davis, and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing asking for public comments and/or opinions on the above listed item(s).

### **Comments:**

None

## CITY OF LEWISBURG COUNTY OF MARSHALL

# STATE OF TENNESSEE JANUARY 12, 2021

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, January 12, 2021, 6:00 pm, at the Lewisburg Recreation Center, 1551 Mooresville Highway, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Jerry Gordon, Bam Haislip, Joseph Bradford and Artie Allen. City Manager Buck Beard, City Attorney Steve Broadway, City Recorder Pam Davis, and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Dr. Tom Dumser Pastor for First Baptist Church and Veteran Wendell McClure led the audience in the Pledge of Allegiance.

## Item 1. Announcements:

None

## Item 2. Approval of Minutes:

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve the minutes from the regular council meeting on December 8th, 2020.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Bradford- Aye

Councilman Allen - Aye

Councilman Harwell - Aye

**Motion Passed 5-0** 

## Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the December Bills and the November Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye

Councilman Haislip - Aye

Councilman Bradford- Aye

Councilman Allen - Aye

Councilman Harwell - Aye

**Motion Passed 5-0** 

### Item 4. Old Business:

a. Consider approval of 2nd reading of Ordinance 20-14 amending the 2020-2021 budget (amendment #2)

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 20-14 amending the 2020-2021 budget (amendment #2).

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye **Motion Passed 5-0** 

### Item 5. New Business:

a. Consider approval of 1st reading of Ordinance 21-01, an Ordinance to opt out of training and continuing education requirements per T.C.A 13-4-101 c (9) for the Lewisburg Planning and Zoning Commission

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the  $1^{\rm st}$  reading of Ordinance 21-01, an Ordinance to opt out of training and continuing education requirements per T.C.A. 13-4-100 c (9) for the Lewisburg Planning and Zoning Commission .

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye **Motion Passed 5-0** 

b. Consider approval of Pilot Resolution 20-25 for "Project Dole" for personal property which was recommended and passed by the Industrial Development Board on September 7, 2020.

Motion was made by Councilman Allen, seconded by Councilman Bradford to approve Pilot Resolution 20-25 for "Project Dole" for personal property which was recommended and passed by the Industrial Development Board on September 7, 2020.0

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye **Motion Passed 5-0** 

c. Consider approval of Resolution 20-34, acknowledging and authorizing funding of mandated EPSL/FFCRA-FMLA paid leave for certain related COVID-19 conditions for year 2020.

Motion was made by Councilman Bradford, seconded by Councilman Gordon to approve Resolution 20-34, acknowledging and authorizing funding of mandated EPSL/FFCRA-FMLA paid leave for certain related COVID-19 conditions for year 2020.0

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye **Motion Passed 5-0** 

#### Item 6. Other Business

- a. Update on Economic Development Greg Lowe, ECD Director
- b. Director's Reports: None
- c. Consider approval to work with Municipal Technical Advisory Service (MTAS) staff in the recruitment process for a City Treasurer.

Motion was made by Councilman Haislip, seconded by Councilman Harwell to approve working with MTAS staff in the recruitment process for a City Treasurer.

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye **Motion Passed 5-0** 

d. Consider approval of Resolution 21-01 authorizing a 2021 temporary personnel policy and procedure for the COVID-19 Pandemic and authorizing the funding of 2021 "Local COVID-19 Paid Leave" policy, effective from January 1st, 2021 through March 31, 2021.

Motion was made by Councilman Allen, seconded by Councilman Bradford to approve Resolution 21-01, authorizing a 2021 temporary personnel policy and procedure for the COVID-19 Pandemic, and authorizing the funding of 2021 "Local COVID-19 Paid Leave" policy, effective from January 1, 2021 through March 31, 2021.0

Upon a roll call vote: Councilman Gordon - Aye Councilman Haislip - Aye Councilman Bradford- Aye Councilman Allen - Aye Councilman Harwell - Aye Motion Passed 5-0

# Item 7. Citizen Input:

None

There being no further	r business to come befo	re the Council, t	he regular monthl	y meeting of the
Mayor and Council for	or the City of Lewisburg	adjourned at 6:	14 p.m.	

Jim Bingham, Mayor	Attest: Pamela R. Davis, City Recorder		